Monday, December 4, 2006 Milpitas City Hall Committee Room 455 E. Calaveras Blvd. 7:00 PM

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Seating of Alternates
- V. Approval of Agenda: December 4, 2006
- VI. Approval of Minutes: November 6, 2006

#### VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

- VIII. Announcements and Correspondence
- IX. Old Business:
- 1. Grant Money Opportunities (Carol Randisi, Senior Supervisor)

**Background:** Staff will provide an update on the grant money opportunities that are available.

**Recommendation:** Review agenda item and discuss action plan.

- X. New Business:
- 1. Youth Sports Grant Request (Tom Owen, Recreation Services Supervisor)

**Background:** On June 20, 2006, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2006 – 2007 budget year. Included in the Commission's packet for review and consideration is one (1) Organizational Youth Sport Grant application.

Applicants meet the eligibility for the grant process. Staff has reviewed the items requested and has found that the requested items meet the application guidelines.

**Recommendation:** Review and approve one (1) Organizational Youth Sport Grant for the North Valley Milpitas Bobby Sox, in the amount of \$1,000, leaving a balance of \$1,000 for the remainder of the fiscal year.

## XI. Staff Reports

1. Parks Monthly Response Log

# XII. Liaison Reports

- 1. City Council Vice Mayor Gomez
- 2. Community Advisory Commission Commissioner Ku
- 3. Senior Advisory Commission Commissioner Gray
- 4. Planning Commission Commissioner Tuason
- 5. Youth Advisory Commission Commissioner Munzel
- 6. Milpitas Historical Society Commissioner Burrill
- 7. Arts Commission Commissioner McGuire
- 8. Video Sub-Committee- Commissioners Burrill, Ku and Munzel

## XIII. Future Agenda Items

Youth Sports User Group Application Process Review (January)

### XIV. Adjournment

#### KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. A free copy of the Open Government Ordinance is available from the City Clerk's Office. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the

City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035 E-mail: <a href="mailto:rpioroda@ci.milpitas.ca.gov">rpioroda@ci.milpitas.ca.gov</a> /Fax: 408-586-3030 / Phone: 408-586-3040

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